



ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MINUTES

On March 9th, 2016 @ 6:00 PM
Town Hall Boardroom – 30 King St East

Item	Title/Description	Recommended Action / Attachment	Draft Motion
1	CALL TO ORDER – Chair call meeting to order at 6:00 PM		
COMMITTEE MEMBERS PRESENT			
PUBLIC AT LARGE:	Jim Garrah		
	Richard Mangan		
	Anne-Marie Koiner		
STAFF:	Shelley Hirstwood		
COUNCIL:	Jeff Girling, Erika Demchuk		
REGRETS:	Dwayne Fletcher, Matt Harper, Ken Wilson		
2	ADOPTION OF THE AGENDA		
	MOTION No. 2016- 08 Moved by: Jim Garrah Seconded by: Jeff Girling Be it resolved that the EDC agenda for March 9, 2016 is hereby adopted.		CARRIED
3	HEALTH SAFETY & WELLNESS		
Note of safety training.			
4	DISCLOSURE OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF		
5	PUBLIC QUESTION/COMMENT - NONE		
6	DEPUTATIONS - NONE		
7	REPORTS/NEW BUSINESS		
*	Canada 150 Mosaic Mural Discussion regarding unveiling and temporary location Potential temporary locations include the Arthur Child and/or schools RED Funding Application MOTION No. 2016- 09 Moved by: Jim Garrah Seconded by: Richard Mangan Be it resolved that the EDC recommend to Council that a Rural Economic Development (RED) Fund application is submitted and further that it includes a contract position to focus on investment attraction.		CARRIED

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	<p>Community Spirit</p> <ul style="list-style-type: none"> -Discussion regarding Pitch In -Idea to challenge other communities -Ongoing item <p>Economic Update</p> <ul style="list-style-type: none"> -RMP receives record of site condition -New businesses Becker Shoes, Heather Hanes Gallery, Natures Tonic -Canadian Business Journal article -Registered EDC for First Impression -Ramada Inn sold <p>Terms of Reference Review/Committee Year Review</p> <ul style="list-style-type: none"> -Next meeting we will review strategic plan and identify action items in plan to work on as a committee -Future meetings will include sector discussions -Importance of staying relevant <p>Business Ambassador Program</p> <ul style="list-style-type: none"> -Concerns identified regarding water rates <p>CORRESPONDENCE NONE</p>		
8	MINUTES OF COMMITTEE (ADOPTION)		
9	<p>MOTION No. 2016- 10 Moved by: Jim Garrah Seconded by: Anne-Marie Koiner Be it resolved that the EDC minutes for February 9, 2016 are hereby adopted.</p>		CARRIED
	MEMBERS OF THE PRESS QUESTIONS OR COMMENTS		
10	<p>ADJOURNMENT MOTION No. 2016-11 Moved by: Jeff Girling Be it resolved that the EDC adjourn the March 9, 2016 meeting. CARRIED</p>		